RESOLUTION NO. 2000-126

A RESOLUTION OF THE LODI CITY COUNCIL ADOPTING THE CITY OF LODI PROTOCOL ACCOUNT POLICY

WHEREAS, there having been a large amount of discussion recently that a policy be created relating to expenses made from the City "Protocol Account", that is used for such occasions as Council receptions and business luncheons, joint dinner meetings with various agencies and organizations, and supplies associated with Mayoral duties (e.g. plaques and awards, sympathy and congratulation tokens, etc.), a Protocol Policy is called for; and

WHEREAS, the following recommendations are proposed:

- Impose a \$1,000 ceiling for expenditures made from the City's "Protocol Account," above which would require specific City Council approval by placing the item on a regular City Council agenda. The staff report should include justification for the event, a summary of who the invited guests will include, and an itemized estimation of the costs to be incurred.
- Require a monthly itemized report of the Protocol Account to be provided to the City Council.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lodi does hereby adopt the City of Lodi Protocol Account Policy as set forth above.

Date: July 19, 2000

I hereby certify that Resolution No. 2000-126 was passed and adopted by the Lodi City Council in a regular meeting held July 19, 2000 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Land and Pennino

NOES:

COUNCIL MEMBERS – Nakanishi and Mann (Mayor)

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

Susan J. Blackston

City Clerk